

F02000003366

TO: Registration Section
Division of Corporations

SUBJECT: E-COMMERCE GLOBAL SERVICES, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

CHARLES P. FEELY
(Name of Person)
E-COMMERCE GLOBAL SERVICES, INC.
(Firm/Company)
928 CAROLINA CIRCLE S.W.
(Address)
VERO BEACH, FL 32962-6941
(City/State and Zip code)

For further information concerning this matter, please call:

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-03/25/02--01068-015
*****87.50 *****87.50

CHARLES P. FEELY at (561) 299-3433
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

FILED
02 JUL -2 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 1, 2002

CHARLES P. FEELY
E-COMMERCE GLOBAL SERVICES, INC.
928 CAROLINA CIR S W
VERO BEACH, FL 32962-6941

SUBJECT: E-COMMERCE GLOBAL SERVICES, INC.
Ref. Number: W02000008983

We have received your document for E-COMMERCE GLOBAL SERVICES, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Lakysa Francis
Document Examiner

Letter Number: 702A00019044

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 21, 2002

CHARLES P. FEELY
E-COMMERCE GLOBAL SERVICES, INC.
928 CAROLINA CIR S W
VERO BEACH, FL 32962-6941

SUBJECT: E-COMMERCE GLOBAL SERVICES, INC.
Ref. Number: W02000008983

We have received your document for E-COMMERCE GLOBAL SERVICES, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6917.

Gretchen Harvey
Document Specialist Supervisor

Letter Number: 402A00032637

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. E-COMMERCE GLOBAL SERVICES, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. DELAWARE 3. 65-1126793
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JULY 10, 2001 5. "PERPETUAL"
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. "UPON QUALIFICATION"
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 928 CAROLINA CIRCLE SW, VERO BEACH, FL 32962
(Principal office address)
928 CAROLINA CIRCLE SW, VERO BEACH, FL 32962
(Current mailing address)
8. SALE AND DISTRIBUTION OF INTERNET WEBSITE PRODUCTS AND SERVICES
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: BOODE, MEDVIN & WEISSMAN, LLC ✓
Office Address: 6330 S.W. 41ST COURT
DAVIE, Florida 33314
(City) (Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Andrew R. Medvin, CPA
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: AINE K. FEELY

Address: 928 CAROLINA CIRCLE S.W.
VERO BEACH, FL 32962

Vice Chairman: CHARLES P. FEELY

Address: 928 CAROLINA CIRCLE SW
VERO BEACH, FL 32962

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: AINE K. FEELY

Address: 928 CAROLINA CIRCLE SW
VERO BEACH, FL 32962

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Charles P. Feely, VICE-CHAIRMAN
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. CHARLES P. FEELY, VICE-CHAIRMAN
(Typed or printed name and capacity of person signing application)

Delaware

The First State

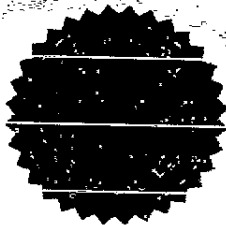
PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "E-COMMERCE GLOBAL SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF MAY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "E-COMMERCE GLOBAL SERVICES, INC." WAS INCORPORATED ON THE TENTH DAY OF JULY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1799363

DATE: 05-28-02